

**BOOTH & DIMOCK MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**DECEMBER 14, 2016**

1. Call to order
2. Approval of Agenda
3. Minutes
  - a. Special Meeting- November 9, 2016
  - b. November 9, 2016
4. President's Report
5. Treasurer's Report
6. Library Director's Report
7. Committee Reports
  - a. Nominating
  - b. Expansion
8. Old Business
  - a. Zachary Hatten- Boy Scouts
  - b. Board of Education and Library Internet Access
  - c. State Library Grant: Internet Access
  - d. CIP Budget
9. New Business
  - a. Operating Budget
10. Adjournment